

ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO
GOVERNOR



GEOFFREY E. GONSHER
DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Tuesday, August 12, 2003, beginning at 10:00 a.m. at Yavapai County Fairgrounds, Grandstand Building, 3rd floor Clubhouse Restaurant, 10501 Highway 89A, Prescott Valley, Arizona. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 6th day of August 2003.

ARIZONA RACING COMMISSION

By


Geoffrey E. Gonsher, Director

** This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

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ARIZONA RACING COMMISSION
Yavapai County Fairgrounds, 10501 Highway 89A
Grandstand Building, 3rd Floor Clubhouse Restaurant
Prescott Valley, Arizona 86312

524th Regular Meeting**Tuesday, August 12, 2003, 10:00 a.m.**

AGENDA

A. Call to Order

1. Approval of the Minutes of the 523rd Regular Meeting held Wednesday, July 9, 2003.

B. Department Information Reports

1. Introduction of new Assistant Attorney General
2. Applications for Renewal of Permit to Conduct a Horse Racing Meeting and to Conduct Teletrack Wagering
3. FY 2002 Breeders' Awards Overpayments
4. Department of Racing Office Restructure
5. Investigations and Licensing Division Restructuring (Report to be distributed at meeting.)
6. Reports by Permittees of Problems
7. Office Support Provided by Permittees
8. Greyhound Adoption Grant Quarterly Reports
9. American Horse Slaughter Prevention Act
10. June Monthly Quality Service Information

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Request for Approval – Revision to A.A.C. R19-2-107
2. Application of C. Thomas Taylor as General Manager of Tucson Greyhound Park
3. Yavapai Downs Facility and Operations
4. Yavapai Downs – Change in Gambling Age From 18 to 21
5. TGP Request to Discontinue Use of Full-Time EMT During Live Racing
6. Racing Commission Recognition Awards
7. Proposed Revisions to the Arizona Department of Racing Administrative Code
8. Permittee Operations Reports
 - Apache Greyhound Park
 - County Fairs
 - Phoenix Greyhound Park
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs
 - Yuma Greyhound Park

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
2. Identification of Matters To Be Placed on Future Agendas.

Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

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Announcements

The next regular commission meeting will be held on September 10, 2003, at 10:00 a.m.

Adjournment**Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.